

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501

DEALINGS IN SECURITIES BY DIRECTORS, PRESCRIBED OFFICERS AND COMPANY SECRETARY

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

BONUS SHARE PLAN (BSP)

DIRECTORS OF MPACT LIMITED

Name	:	BW Strong
Position	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	5 April 2019
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2016 Bonus shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	16,268 at R23.1125 per share
Total value of shares sold	:	R375,994.15
Number of shares retained	:	19,681
Total value of shares retained:	:	R454,877.11
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Position	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	5 April 2019
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2016 Bonus shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	12,489 at R23.1125 per share
Total value of shares sold	:	R288,652.01
Number of shares retained	:	15,111
Total value of shares retained:	:	R349,252.99
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name	:	RP von Veh
Position	:	Managing Director – Converting
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	5 April 2019

Nature of transaction : On market disposal of shares that have vested in respect of the 2016 Bonus shares under the Mpact Limited Incentive Scheme

Class of securities : Ordinary shares

Number of shares sold : 30,499 at R23.1125 per share

Total value of shares sold : R704,908.13

Nature of interest : Direct beneficial

Clearance obtained : Yes

Name : HM Thompson

Position : Managing Director – Paper Manufacturing

Company : Mpact Operations (Pty) Ltd

Date of transaction : 5 April 2019

Nature of transaction : On market disposal of shares that have vested in respect of the 2016 Bonus shares under the Mpact Limited Incentive Scheme

Class of securities : Ordinary shares

Number of shares sold : 13,297 at R23.1125 per share

Total value of shares sold : R307 326.91

Number of shares retained : 16,086

Total value of shares retained: R371,787.67

Nature of interest : Direct beneficial

Clearance obtained : Yes

Name : N Naidoo

Office held : Managing Director – Plastics Division

Company : Mpact Operations (Pty) Ltd

Date of transaction : 5 April 2019

Nature of transaction : On market disposal of shares that have vested in respect of the 2016 Bonus shares under the Mpact Limited Incentive Scheme

Class of securities : Ordinary shares

Number of shares sold : 23,273 at R23.1125 per share

Total value of shares sold : R537,897.21

Nature of interest : Direct beneficial

Clearance obtained : Yes

PRESCRIBED OFFICERS

Name : JW Hunt

Position : Managing Director

Company : Mpact Recycling (Pty) Ltd

Date of transaction : 5 April 2019

Nature of transaction : On market disposal of shares that have vested in respect of the 2016 Bonus shares under the Mpact Limited Incentive Scheme

Class of securities : Ordinary shares

Number of shares sold : 8,453 at R23.1125 per share

Total value of shares sold : R195,369.96

Number of shares retained : 10,225

Total value of shares retained:	R236,325.31
Nature of interest	: Direct beneficial
Clearance obtained	: Yes
Name	: J Stumpf
Office held	: Managing Director – Corrugated Division
Company	: Mpact Operations (Pty) Ltd
Date of transaction	: 5 April 2019
Nature of transaction	: On market disposal of shares that have vested in respect of the 2016 Bonus shares under the Mpact Limited Incentive Scheme
Class of securities	: Ordinary shares
Number of shares sold	: 2,977 at R23.1125 per share
Total value of shares sold	: R68,805.91
Number of shares retained	: 3,600
Total value of shares retained:	R83,205.00
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

COMPANY SECRETARY/DIRECTOR OF MAJOR SUBSIDIARY

Name	: MN Sepuru
Position	: Company Secretary
Company	: Mpact Limited
Date of transaction	: 5 April 2019
Nature of transaction	: On market disposal of shares that have vested in respect of the 2016 Bonus shares under the Mpact Limited Incentive Scheme
Class of securities	: Ordinary shares
Number of shares sold	: 5,335 at R23.1125 per share
Total value of shares sold	: R123,305.18
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

PERFORMANCE SHARE PLAN (PSP)

DIRECTORS OF MPACT LIMITED

Name	: BW Strong
Position	: Chief Executive Officer
Company	: Mpact Limited
Date of transaction	: 5 April 2019
Nature of transaction	: On market disposal of shares that have vested in respect of the 2016 Performance shares under the Mpact Limited Incentive Scheme
Class of securities	: Ordinary shares
Number of shares sold	: 9,080 at R23.1125 per share
Total value of shares sold	: R209,861.50
Number of shares retained	: 10,984
Total value of shares retained:	R253,867.70

Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Name	:	BDV Clark
Position	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	5 April 2019
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2016 Performance shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	4,141 at R23.1125 per share
Total value of shares sold	:	R95,708.86
Number of shares retained	:	5,010
Total value of shares retained:	:	R115,793.63
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name	:	RP von Veh
Position	:	Managing Director – Converting
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	5 April 2019
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2016 Performance shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	9,947 at R23.1125 per share
Total value of shares sold	:	R229,900.03
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	HM Thompson
Position	:	Managing Director – Paper Manufacturing
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	5 April 2019
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2016 Performance shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	3,729 at R23.1125 per share
Total value of shares sold	:	R86,186.51
Number of shares retained	:	4,509
Total value of shares retained:	:	R104,214.26
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	N Naidoo
Office held	:	Managing Director – Plastics Division
Company	:	Mpact Operations (Pty) Ltd

Date of transaction : 5 April 2019
 Nature of transaction : On market disposal of shares that have vested in respect of the 2016 Performance shares under the Mpact Limited Incentive Scheme
 Class of securities : Ordinary shares
 Number of shares sold : 6,453 at R23.1125 per share
 Total value of shares sold : R149,144.96
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

PRESCRIBED OFFICER

Name : JW Hunt
 Position : Managing Director
 Company : Mpact Recycling (Pty) Ltd
 Date of transaction : 5 April 2019
 Nature of transaction : On market disposal of shares that have vested in respect of the 2016 Performance shares under the Mpact Limited Incentive Scheme

Class of securities : Ordinary shares
 Number of shares sold : 2,388 at R23.1125 per share
 Total value of shares sold : R55,192.65
 Number of shares retained : 2,887
 Total value of shares retained: R66,725.78
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name : J Stumpf
 Position : Managing Director – Corrugated Division
 Company : Mpact Operations (Pty) Ltd
 Date of transaction : 5 April 2019
 Nature of transaction : On market disposal of shares that have vested in respect of the 2016 Performance shares under the Mpact Limited Incentive Scheme

Class of securities : Ordinary shares
 Number of shares sold : 3,425 at R23.1125 per share
 Total value of shares sold : R79,160.31
 Number of shares retained : 4,143
 Total value of shares retained: R95,755.08
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

*Average sale price is based on transactions effected by the Share Trust over a period of 3 days, as follows:

	No. of shares sold	Price per share
3 April 2019	10,057	R23.7000
4 April 2019	169,536	R23.1384
5 April 2019	105,345	R23.0146

Melrose Arch
10 April 2019

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)